

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 23 May 2019

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 Minute of the Finance and Resources Committee of 7 March 2019 – submitted for approval as a correct record (circulated)

5. Forward planning

- 5.1 Finance and Resources Committee Work Programme (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 Managing Change Policy – report by the Executive Director of Resources (circulated)
- 7.2 Retirement Policy – report by the Executive Director of Resources (circulated)
- 7.3 Workforce Control Annual Report – report by the Executive Director of Resources (circulated)
- 7.4 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.5 Stress Management Policy – report by the Executive Director of Resources (circulated)
- 7.6 Diversity and Inclusion Strategy and Plan – Progress Report – report by the Executive Director of Resources (circulated)

- 7.7 Revenue Budget Framework 2019-24 – Progress Update – report by the Executive Director of Resources (circulated)
- 7.8 Adoption of Framework to provide an Online Booking Service for Emergency Accommodation for Homelessness Services – report by the Executive Director for Communities and Families (circulated)
- 7.9 Award of Contracts to the Open Framework for Homelessness Accommodation with support for Adults and Young People – report by the Executive Director for Communities and Families (circulated)
- 7.10 Water of Leith Flood Protection Phase 2 Underspend – report by the Executive Director of Resources (circulated)
- 7.11 Albion Equity Ltd – Disposition of Council’s Preference Shares – report by the Executive Director of Resources (circulated)
- 7.12 Programme Support – Award of Contracts – report by the Executive Director of Place (circulated)
- 7.13 New Build Housing Agreement Lot 1 – report by the Executive Director of Place (circulated)
- 7.14 Education and Health and Social Care Transport Framework Agreement – report by the Executive Director for Communities and Families (circulated)
- 7.15 Asset Management Works Programme – 2018/19 Update – report by the Executive Director of Resources (circulated)
- 7.16 Edinburgh Shared Repairs Service Progress Report – Financial Year 2018/19 – report by the Executive Director of Resources (circulated)
- 7.17 Council Commercial Property Portfolio – Update Report – report by the Executive Director of Resources (circulated)
- 7.18 Changes to the Operational Property Estate: Lifecycle Costs Forecast – report by the Executive Director of Resources (circulated)
- 7.19 A Review of Health and Safety Groups within the Council – report by the Executive Director of Resources (circulated)
- 7.20 Whistleblowing Policy – report by the Chief Executive (circulated)
- 7.21 Information and Communications Technology Acceptable Use Policy 2019 – report by the Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Accounts Commission – Local Government in Scotland: Challenges and Performance 2019 – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 8.2 Accounts Commission Safeguarding Public Money; Are you getting it right? – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 8.3 Award of Framework Agreement – Supply and Distribution of Fresh Fruit, Fresh Vegetables, Bakery Products and Eggs – report by the Executive Director of Resources (circulated)
- 8.4 Summary Report on Property Transactions Concluded under Delegated Authority – report by the Executive Director of Resources (circulated)
- 8.5 Planning and Building Standards Improvement Team – Extension to Contracts report by the Executive Director of Place (circulated)
- 8.6 Framework Agreement for the Hire of Plant with Operator – report by the Executive Director of Place (circulated)
- 8.7 Land at Newcraighall – Proposed Lease and Lease Extension – report by the Executive Director of Resources (circulated)
- 8.8 Broughton FP Rugby Club, Granton Road – Proposed Lease Extension – report by the Executive Director of Resources (circulated)
- 8.9 200 Bonnington Road, Edinburgh – Proposed Disposal – report by the Executive Director of Resources (circulated)
- 8.10 Land at Cheyne Street, Edinburgh – Proposed Disposal – report by the Executive Director of Resources (circulated)
- 8.11 Block 1 Unit 5 Pennywell Town Centre, Edinburgh – Proposed Lease – report by the Executive Director of Resources (circulated)
- 8.12 Ground Lease to Leith DIY Skatepark Park – report by the Executive Director of Resources (circulated)
- 8.13 Proposed Lease, The Old Observatory House, Calton Hill – report by the Executive Director of Resources (circulated)
- 8.14 Land at Granton Quarry – Proposed Lease – report by the Executive Director of Resources (circulated)
- 8.15 Award of Taxi Fare Reviews 2019-2022. Mini competition under the Scotland Excel Consultancy Framework Agreement for Engineering and Technical

Consultancy Services Lot2 Transportation and Traffic – report by the Executive Director of Place (circulated)

- 8.16 Contract Waiver for the Edinburgh Health and Social Care Partnership – report by the Chief Officer, Health and Social Care Partnership (circulated)
- 8.17 Wellbeing Public Social Partnership – Phase Two – report by the Chief Officer, Health and Social Care Partnership (circulated)
- 8.18 Vega Building, Clocktower, South Gyle Crescent, Edinburgh – Proposed Lease Restructure Update – report by the Executive Director of Resources (circulated)
- 8.19 Internal Audit – Developer Contributions – referral from the Governance, Risk and Best Value Committee (circulated)

9. Motions

9.1 By Councillor Burgess – Cameron House Community Centre

“In relation to the running of the Cameron House Community Centre, the Finance and Resources Committee;

- 1) Notes that Southside-Newington ward councillors are requesting that:
 - i) The budget held by the Children’s and Families for Cameron House Community Centre be transferred to the South East Localities account;
 - ii) That this budget be maintained at the 2017 level for the duration of this Council term;
 - iii) That all future meetings between council officials and the Management Committee be minuted and circulated to the local councillors. The minute taker to be agreed by both parties.
- 2) Therefore, calls for a report on these issues, including detailing the background to the reason for these requests.”

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Rankin (Convener), Cameron (Vice-Convener), Child, Corbett, Gordon, Hutchison, Johnston, Miller, Munn, Neil Ross, and Whyte.

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every eight weeks.

The Finance and Resources Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Stuart Johnston, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 7035 or email stuart.johnston@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/meetings

For remaining items of business likely to be considered in private, see separate agenda.

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